GOVERNMENT OF INDIA
HEAVY INDUSTRIES AND PUBLIC ENTERPRISES
LOK SABHA

STARRED QUESTION NO:7
ANSWERED ON:15.11.2007
NON GOVERNMENT DIRECTORS IN NAVRATNA AND MINIRATNA COMPANIES
Rana Shri Kashi Ram;Thummar Shri Virjibhai

Will the Minister of HEAVY INDUSTRIES AND PUBLIC ENTERPRISES be pleased to state:

(a) the number of Non-Government Directors in Navratna and Miniratna Companies along with the number of posts of Directors lying vacant;

(b) the name of other undertakings where vacant posts of Non-Government Directors exist alongwith the field to which they are related;

(c) whether there are directions to the Non-Government Directors to take part actively in all the Board meetings; and

(d) if so, the details thereof and the results of monitoring this aspect?

Answer

MINISTER OF THE STATE IN THE MINISTRY OF HEAVY INDUSTRIES AND PUBLIC ENTERPRISES (SHRI SONTOSH MOHAN DEV)

(a) to (d); A statement is laid on the Table of the House.

Statement referred to in reply to tok Sabha Starred Question No. 7 for answer on 15.11.2007 regarding Non-Government Directors in Navratna and Miniratna Companies

(a) : As per available information, there are 59 non-official Directors on the Board of Navratna Central Public Sector Enterprises (CPSEs) and 120 non-official Directors on the Board of Miniratna CPSEs. There are 35 vacant positions of non-official Directors on the Board of Navratna CPSEs and 126 vacant positions of non-official Directors on the Board of Miniratna CPSEs.

(b): The list of other CPSEs having vacant positions of non-official Directors on their Boards is annexed. The persons with expertise in different fields such as finance, marketing, industry and trade, administration, academics, research and consultancy, etc. are considered for appointment as non-official Director on the Board of CPSEs.

(c) & (d) : The non-official Directors are expected to take part actively in the Board meetings and provide professional and managerial advice to the Board of the concerned CPSEs.